



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, December 8, 2022

6:30 pm

Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701

Important Notice: Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715.720.2023.

2022-23 Board of Control:

Deanna Heiman
Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman
Treasurer

Nicole Breed
Lanse Carlson
Kris Husby
Charlie Milliren
Jean Sandberg
Mark Shain
Eileen Sikora
Rozanne Traczek

Mission:

CESA 10, in collaboration with member districts, is committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ROLL CALL AND MILEAGE
- FINANCIAL REPORTS
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – November 10, 2022
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Agency Operations Update
 2. Discuss Agency Administrator Interview Dates and Times
 3. Follow-Up Discussion Regarding AESA Conference
- ACTION ITEMS
 1. Consider Approval of the Second Reading of the Agency Administrator Job Description
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

